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Northwest Federal Employees Association - B/155 © P.O. Box 3621 © Portland, Oregon 97208 © (503) 230-4150

**Governors' Meeting
March 17, 2010
BPA Headquarters (Portland)**

Meeting called to order by: Mollie Gratrek

Executive Board Members in attendance: Mollie Gratrek (President); Tawnya Schultz (Vice President); Jeffrey Gaskin (Treasurer); Dana Murray (Secretary)

Past Presidents Recognition: Steve Cramer, Geri Campbell, Debra Hansen

Also in attendance: Claudia Perot, Connie Register, Rena Brooks

Minutes of last meeting: Steve Cramer made a motion to approve the minutes (with corrections), and Rena Brooks seconded the motion

Treasurers Report: distributed

PROGRAM REPORTS:

Associates Foundation (Cherie Long – PTM-5, (503-230-3147):

No report

Blood Drive (Marcella Renner – KEW-4, (503-230-4981)

(Nancy Spencer – PGP-5, (503-230-4244):

The last blood drive was held on Mar.10th.

Book Fairs (Nancy C. Mabe – TEC-CSB-1, (360) 619-6283):

The new dates are April 6th and 7th, then tentatively: June 17th/18th, Oct. 21st/22nd, and Dec. 2nd and 3rd, 2010.

BPA Logo Merchandise (vacant):

We still need a volunteer for logo merchandise.

Caring and Sharing (Connie Register – KSB-6 (503) 230-5814):

No presentations

Craft Bazaar (Angela Dowling – JM-3, (503) 230-3642):

President, Steve Cramer <> Vice President, Mollie Gratrek <> Secretary, Dana Murray <> Treasurer, Jeff Gaskin

No report

College Scholarship (Claudia Perot -- JCD-5 (503)230-3754):

Applications were due April 7th and the application was posted online and sent to governors

Entertainment Book (Sandi Pierce – TEC-SCB-1, (360) 619-6285):

All sold, done until the fall 2010

Eyeglasses & Hearing Aids (Kelly Torres) TSRM-DITT1 (360-418-2939)

No report

Food Drive (Mira Vowles – KLH-1, (503) 230-4796):

Challenge out to employees to help out the food bank the last Thursday of every month, in the evening. Contact Mira Vowles.

Fundraising (Dana Murray – KSC-4, (503) 230-4336):

The last fundraiser, the Soup and Chili cookoff went quite well. Thank you to Anthony Jackson, George Toney, Kirsten Kler, Rod Aho, Rasa Keanini, Steve Cramer, Claudia Perot, Jamie McNeil, Mary Kerr, Bonnie Hage, Debra Hansen, April Falcon, Geri Campbell, Tawnya Schultz and Cherie Long for helping or judging at the event. There were a dozen different kinds of soup and chili and raised over \$300 toward the Associates' general fund. The next fundraiser will be a crepe sale March 25th and 26th at HQ and Two Park Place.

Group Events (Chérie Long - PTM-5, (503) 230-3147):

No report.

Holiday Gifts for Foster Children (Connie Register – KSB-6, (503) 230-5814):

Done until November 2010

Medical Equipment (Cherie Long – PTM-5, (503-230-3147):

No report

Membership (Rasa Keanini – KLH-1, (503) 230-3063):

No report

Membership – Retirees (Rena Brooks – DB-3, (503) 230-4431):

No report

Notary (Rena Brooks – DB-3, (503) 230-4431):

No report

Sports (Kirsten Kler – KT-1, (503) 230-4411):

Provided \$250 to a new men's basketball team

Website (Claudia Perot/Jeffrey Gaskin NJCD-5/NJSC-5 (503) 230-3754 /7612):

President, Steve Cramer <> Vice President, Mollie Gratrek <> Secretary, Dana Murray <> Treasurer, Jeff Gaskin

Cyber approved an outside website host for the new Associates website, as long as we don't include a link to Twitter, You Tube, etc.

Watts News (Kirsten Kler – KT-1, (503) 230-4411):

Available online. Terry Larson will be helping out Kirsten with Watts News

OLD BUSINESS:

We still need a lead for the Summer picnic, for it to take place. Geri Kozicki and Tawnya Schultz agreed to help with the picnic, once we find a lead.

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NEW BUSINESS:

Attendance Drawing: Steve Cramer won the door prize drawing, which was a party pack of Tostitos tortilla chips and Pace Salsa

The meeting adjourned at 12:27 p.m.

The next Governor's meeting will be held on Wed. April 21st, 2010, at BPA Headquarters in Portland, Room 470 from 12:00 Noon to 1:00 p.m.

Respectfully submitted,
Dana Murray, Secretary